



Board of Directors - Meeting Notice

Date: September 17, 2009

Time: 7:30 – 9:00 am

Location: American Legion Building/Community Center
316 East Coates Avenue
Monticello, WI 53570

AGENDA:

		LEAD	ACTIVITY	DESIRED RESULT
7:30 am	Call to Order & Welcome to Monticello	Sanders	Informational	Understanding
7:35 am	Approval of Minutes: Board Meeting – August 20, 2009	Sanders	Decision	Ability to Proceed
	Treasurer's Report: - August 2009 Financial Report	Thoman	Decision	Ability to Proceed
7:40 am	Old Business			
	1. World Dairy Expo update <ul style="list-style-type: none"> • Work Schedule • Legendary Playing Cards • Ag & Food Processing Profile 	Schultz	Direction	Understanding
	2. Marketing Contract – Worldwide Food Expo	Schramke	Informational	Understanding
7:55 am	New Business			
	1. 2010 GCDC Preliminary Workplan & Budget	Schramke	Decision	Ability to Proceed
	2. Green County Leaders Administrative Issues <ul style="list-style-type: none"> • Transfer of Funds to Separate Account • Fiscal Agent Agreement • Annual Leadership Event – Oct. 22 	Schramke	Informational	Understanding
	3. Alliant Energy Training Session – Oct 21	Schramke	Decision	Ability to Proceed
8:35 am	Executive Director Report <ul style="list-style-type: none"> • Prospect Update • Website Update • Brownfield Assessment Grant progress • Rail Project • Laborshed Project 	Schramke	Informational	Understanding
8:45 am	Community Roundtable / Partner Reports / Board Member Business for the Good of the Order :		Informational	Understanding
	1. GCDC Executive Committee <ul style="list-style-type: none"> • Investor Update • 501c3 Status 	Sanders		
	2. E&I Club Report	Wetherington		
	3. Future Forward Update	Schramke		
	4. Green County Tourism Update	Dalton		
	5. Community Updates	All		
9:15 am	Adjourn	Sanders	Decision	Ability to proceed
	Next Meeting - Thursday, October 15, 2009 Super 8 of Monroe Conference Room 500 6th Street Monroe, WI 53566		<i>good business country!</i> Green County Development Corporation N3150 Hwy 81 Monroe, WI 53566 608-328-9452 www.GreenCountyEDC.com	

My Notes:

Monroe, WI 53566

608-328-9452

www.GreenCountyEDC.com